

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084155

FILED  
Sep 04, 2012  
Secretary of State

**Entity Name:** BERKELEY CONSULTING, INC.

**Current Principal Place of Business:**

9220 HEYDON HALL CIRCLE  
CHARLOTTE, NC 28210

**New Principal Place of Business:**

**Current Mailing Address:**

9220 HEYDON HALL CIRCLE  
CHARLOTTE, NC 28210

**New Mailing Address:**

**FEI Number:** 20-1231035

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAMONT NEIMAN INTERIAN & BELLET, P.A.  
NEW WORLD TOWER SUITE 801  
100 N. BISCAYNE BLVD.  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** BERKELEY, JR., VINCENT L  
**Address:** 9220 HEYDON HALL CIR  
**City-St-Zip:** CHARLOTTE, NC 28210

**Title:** D  
**Name:** BERKELEY, SHIRLEY J  
**Address:** 9220 HEYDON HALL CIR  
**City-St-Zip:** CHARLOTTE, NC 28210

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** VINCENT BERKELEY JR.

PRES

09/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date